

## ASX RELEASE

# Apiam Animal Health Limited (ASX: AHX)

## Update on Appointment of Mr Bruce Dixon as Interim Managing Director

**Bendigo, 31 July 2025** - Apiam Animal Health Limited (**ASX: AHX**) (**Apiam** or the **Company**) advises that it has now entered into an agreement with an entity associated with Mr Bruce Dixon for the provision of his services as Interim Managing Director.

In accordance with ASX Listing Rule 3.16.4, the Company provides the following information:

<b>Effective Date of Agreement</b>	1 August 2025
<b>Term</b>	No fixed term
<b>Remuneration</b>	\$7,750 (exclusive of GST) per week
<b>Termination Clause</b>	One week's notice

--Ends--

### Further information:

Professor Andrew Vizard  
Chairman  
Apiam Animal Health  
0417 013 486

Bruce Dixon  
Interim Managing Director  
Apiam Animal Health  
0418 532 439

[investorrelations@apiam.com.au](mailto:investorrelations@apiam.com.au)

### Authorisation

This announcement was authorised by the Board of Directors of Apiam Animal Health Limited.

### About Apiam Animal Health Limited

Apiam Animal Health is committed to providing best-in-class care for its clients, the animals in their care and the communities in which they live and work. The Company's purpose - to enrich the lives of animals, people and communities - underpins all business operations from veterinary clinics to production animal consultancy, logistics and laboratory with vets and allied staff sharing expertise and specialist knowledge. Apiam is focused on meeting the needs of its clients and shaping the future of the industry to deliver best-practice animal health and welfare at a local level and nationally.